



Crested Butte is a small mountain town with a big community that strives toward a balanced and sustainable lifestyle while enjoying and protecting the soul of the Valley.

Town Council Values

- Support Crested Butte's quality of life
- Promote resource efficiency and environmental stewardship
- Encourage a sustainable and healthy business climate
- Actively support an authentic and unique community
- Remain fiscally responsible
- Continue thoughtful management of our historic character
- Seek collaborative solutions to regional and local issues

Critical to our success is an engaged community and knowledgeable and experienced staff.

AGENDA

Town of Crested Butte

Regular Town Council Meeting

Monday, March 15, 2021

Meeting Information to Connect Remotely:

<https://us02web.zoom.us/j/85454439663>

Or Telephone: Dial: US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 or +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099

Webinar ID: 854 5443 9663

The times are approximate. The meeting may move faster or slower than expected.

6:00 WORK SESSION

1) Elk Avenue Summer Configuration Discussion.

Staff Contact: Community Development Director Troy Russ

7:00 REGULAR COUNCIL MEETING CALLED TO ORDER BY MAYOR OR MAYOR PRO-TEM

7:02 APPROVAL OF AGENDA

7:04 CONSENT AGENDA

1) March 1, 2021 Regular Town Council Meeting Minutes.

Staff Contact: Town Clerk Lynelle Stanford

2) Energy Performance Contract with Johnson Controls, Inc.

Staff Contact: Community Development Director Troy Russ

3) Resolution No. 5, Series 2021 - A Resolution of the Crested Butte Town Council Approving the Development Improvements Agreement Affecting Lots 17-32, Block 2 And Lots 1-13 Block 11; Town of Crested Butte, Colorado.

Staff Contact: Community Development Director Troy Russ

The listing under Consent Agenda is a group of items to be acted on with a single motion. The Consent Agenda is designed to expedite Council business. The Mayor will ask if any citizen or council member wishes to have any specific item discussed. You may request that an item be removed from Consent Agenda at that time, prior to the Council's vote. Items removed from the Consent Agenda will be considered under New Business.

7:06 Introduction of Town Engineer Carolyn de Groot

7:12 PUBLIC COMMENT

Citizens may make comments on item not scheduled on the agenda. Those commenting should state their name and physical address for the record. Comments may be limited to five minutes.

7:20 STAFF UPDATES

7:30 LEGAL MATTERS

7:40 PUBLIC HEARING

1) Ordinance No. 4, Series 2021 - An Ordinance of the Crested Butte Town Council Approving the Lease of Unit A (Located in the Upper Level of the Chamber of Commerce Visitors Center - A Town Owned Building) Located at 601 Elk Avenue to West Elk Soccer Association.

Staff Contact: Finance Director Rob Zillioux

7:50 2) Ordinance No. 5, Series 2021 - An Ordinance of the Crested Butte Town Council Amending the Crested Butte Municipal Code: Chapter 18, Article 4, Section 18-7-20, Adopting by Reference the 2018 Edition of the International Fuel Gas Code (IFGC).

Staff Contact: Community Development Director Troy Russ

8:00 NEW BUSINESS

1) Elk Avenue Summer Configuration Discussion.

Staff Contact: Community Development Director Troy Russ

8:45 2) Budget Amendment Request for Tree Removal (Beetle Kill) at Avalanche Park.

Staff Contact: Community Development Director Troy Russ

9:05 **COUNCIL REPORTS AND COMMITTEE UPDATES**

9:20 **OTHER BUSINESS TO COME BEFORE THE COUNCIL**

9:30 **DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE**

- Monday, April 5, 2021 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, April 19, 2021 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, May 3, 2021 - 6:00PM Work Session - 7:00PM Regular Council

9:35 **EXECUTIVE SESSION**

For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e) regarding the IGA with the Crested Butte Fire Protection District and the Haney House Relocation (20 Third Street) to Paradise Park.

10:30 **ADJOURNMENT**